<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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## AGENDA Milton Town Council Meeting Milton Library, 121 Union Street Monday, February 4, 2019 5:00 pm Executive Session; 6:30 pm Regular Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Corrections to the Agenda
- 4. Agenda Approval
- 5. Executive Session:
  - a. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
  - b. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
- 6. Discussion and possible vote on Executive Session items
- 7. Moment of Silence
- 8. Pledge of Allegiance to the Flag
- 9. State of the Town presentation
- 10. Announcement of nominations being accepted for "Citizen of the Year" and "Lifetime Volunteer" awards
- 11. Public Participation
- 12. Requests for removal of items from the Consent Agenda
- 13. Approval of the Consent Agenda on the following items:
  - a. Written Committee Reports
  - b. Written Department Reports: Administrative, Code Enforcement, Police, Project Coordinator, and Public Works
  - c. Finance Report, and Statement of Revenues and Expenditures
  - d. Minutes: January 7, 2019
  - e. Executive Session Minutes: January 7, 2019
- 14. Discussion and possible vote on items removed from the Consent Agenda
- 15. Old Business Discussion and possible vote on the following item:
  - a. Magnolia Street drainage project and parking plan
- 16. New Business Discussion and possible vote on the following items:
  - a. Fee waiver request from Milton Little League, relating to 1000 Atlantic Avenue
  - b. Sidewalk waiver request from Supreme Builders LLC, relating to 308 Frederick Street
  - c. Recommendation from the Sustainability Committee relating to Seismic testing; and Resolution 2019-005 Opposition to Seismic Testing

- d. Resolution 2019-001 Community Development Block Grant
- e. Resolution 2019-002 Endorsing Project To Be Submitted To The Delaware State Housing Authority For Funding From the US Department of Housing and Urban Development
- f. Ordinance 2019-001 To amend Chapter 220 of the Town Code entitled "Zoning", regarding density control calculation; Resolution 2019-003 to schedule a public hearing on Ordinance 2019-001
- g. Resolution 2019-004 to request an amendment of the Charter of the Town of Milton relating to contracts
- h. Chandler Street parking, Cannery Village speed limit, Tilney Street speed limit 17. Adjournment

## Pursuant to 29 <u>Del. C</u>. § 10004(e) (2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del. C</u>. §

10004(e) (4), this Agenda was prepared and posted at the direction of Kristy L. Rogers, Town Manager

on January 28, 2019, at 3:15pm.